

**CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
February 13, 2014**

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:35 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, King, Scott, Thomas, Anthony

Staff: Christiansen, Pastue

APPROVAL OF AGENDA

Motion by Carron, supported by Thomas to approve agenda as amended (Election of Officers agenda item added).

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Thomas to approve January 9, 2014 minutes as submitted.

DRAFT GRAND RIVER CORRIDOR DEVELOPMENT AND TIF PLAN REVIEW

Christiansen reviewed the revised/amended draft Development and TIF Plan. Motion by Anthony, supported by Carron to approve the Grand River Corridor Development and TIF Plan as revised and amended dated 2/5/14 and to forward it to City Council for their review and consideration. Motion passed unanimously.

PUBLIC COMMENT – None.

BOARD COMMENT – Comments made regarding the Orchard Lake Focus Area Plan and the redevelopment status/potential of King's Garage and Kathy's Kloset.

ELECTION OF OFFICERS

Motion by Scott, supported by Thomas to elect the following Grand River Corridor Improvement Authority Board Officers for 2014: Chairman – King, Vice Chairman – Anthony, Secretary – Carron. Motion passed unanimously.

CLOSED SESSION – LAND ACQUISITION

- Introduced by Christiansen
- Motion by Scott, supported by Anthony to enter Closed Session.
- Motion by Anthony, supported by Thomas to exit Closed Session.

ADJOURNED AT 9:30 a.m.